

OLIVEHURST PUBLIC UTILITY DISTRICT

ORDINANCE NO. 2.2

**ORDINANCE OF OLIVEHURST PUBLIC UTILITY DISTRICT
RESCINDING ORDINANCE NO. 2 AND ORDINANCE NO. 2.1.**

**BE IT ENACTED BY THE BOARD OF DIRECTORS OF OLIVEHURST
PUBLIC UTILITY DISTRICT, AS FOLLOWS:**

WHEREAS, the Board has heretofore authorized and appointed in accordance with Ordinance No. 2, as amended by Ordinance No. 2.1, that the duties of the Treasurer of the District shall be performed by the County Treasurer of Yuba County; and

WHEREAS, the Board has determined that it is in the District's interest to establish the position of Treasurer as an officer of the District by direct appointment of the Board; and

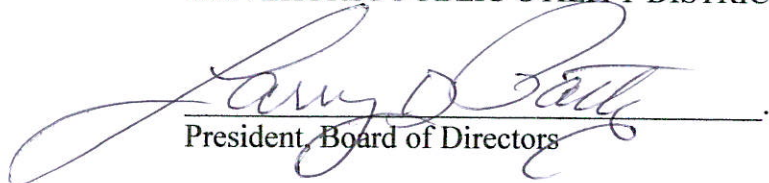
NOW, THEREFORE, BE IT ORDAINED BY the Board of Directors of Olivehurst Public Utility District that the Board does hereby rescind Ordinance No. 2 and Ordinance No. 2.1, thereby rescinding its appointment of the Yuba County Treasurer as the Treasurer of the District.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be delivered to the County Treasurer and to the County Auditor/Controller of the County of Yuba. This ordinance shall take effect upon the passage of thirty (30) days after its passage, and it shall be duly posted and published by the Clerk of the District prior to the expiration of said thirty (30) day period.

BE IT FURTHER ORDAINED, that the Board of Directors does hereby express its appreciation for the services performed by the aforementioned officers of the County of Yuba.

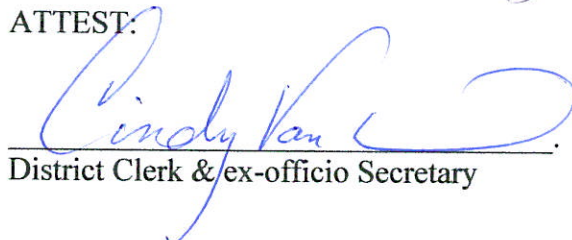
PASSED AND ADOPTED THIS 18th DAY OF MAY 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT



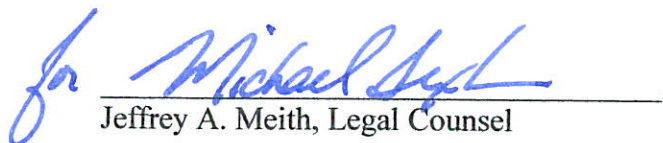
President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Jeffrey A. Meith, Legal Counsel

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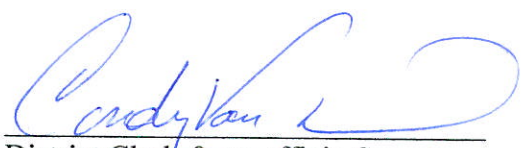
I hereby certify that the foregoing is a full, true and correct copy of an Ordinance duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 18th day of May 2006, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Morrison, Hollis, Miller, and Patty.

NOES : None.

ABSTAIN : None.

ABSENT : Director Carpenter.


District Clerk & ex-officio Secretary